

**JOINT FINANCE & FIRE COMMITTEE MINUTES  
NOVEMBER 3, 2015**

**SIGN IN**

**RON SIMPSON  
DON MCDOWELL  
TIM ELLIOTT  
ED HAGNAUER  
DON THOMPSON  
WALMER SCHMIDTKE  
GERALD WILLIAMS**

**PAUL JACKSTADT  
NIKKI PETRILLO  
BRIAN KONZEN  
JUDY WHITAKER  
BILL DAVIS  
BOB PICKERELL**

**ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.**

**SIMPSON TURNED OVER TO SCHMIDTKE TO DISCUSS BIDS FOR NEW AMBULANCE; AND  
SCHMIDTKE TURNED OVER TO CHIEF MARTINEZ.**

**CHIEF MARTINEZ STATED THAT WE WOULD LIKE TO PUT OUT FOR BID A NEW AMBULANCE,  
THE ONE IN RESERVE IS A 2001 AND THIS WAS BUDGETED IN THE FIRE DEPARTMENT BUDGET.**

**MOTION BY SIMPSON, SECOND BY MCDOWELL TO PRESENT TO THE COUNCIL TONIGHT THE  
RESOLUTION TO SOLICIT BIDS FOR THE NEW AMBULANCE. MOTION CARRIED.**

**SIMPSON STATED THAT NEXT IS WE WILL DISCUSS MOTOR FUEL TAX FUNDING-BORROWING  
FUNDS FROM THE GENERAL FUND DO TO LACK OF STATE BUDGET. THE STATE HAS NOT  
AGREED ON A BUDGET SO WE ARE CURRENTLY NOT GETTING ANY FUNDING FOR MOTOR  
FUEL TAX FROM THE STATE. WE HAVE ALREADY DONE THE REPAIRS TO OUR STREETS  
SIDEWALKS ETC.**

**MAYOR STATED THAT THE PROJECTS ARE COMPLETED AND THAT WE HAVE TO PAY FOR THE  
PROJECTS; WE DON'T KNOW IF THE STATE WILL GIVE US ANY FUNDING BACK, SO WE NEED  
TO PAY FOR THE STREETS OUT OF THE GENERAL FUND.**

**MOTION BY SIMPSON, SECOND BY ELLIOTT TO APPROVE THE ORDINANCE TO ADVANCE  
FUNDS FROM THE GENERAL FUND TO THE MOTOR FUND. MOTION CARRIED.**

**CHIEF MARTINEZ STATED THAT NEXT WE CURRENTLY HAVE 4 EMERGENCY SIRENS OUT OF  
SERVICE; 2 NEED BATTERIES; 2 THAT NEED ALL NEW CIRCUIT BOARDS. THE AMOUNT OF  
REPAIRS EXCEEDS THE BUDGET FOR ROUTINE MAINTENANCE.**

**DISCUSSION BY THE COUNCIL ABOUT THE SIRENS; THEY ADVISED CHIEF MARTINEZ TO GET A  
DOLLAR FIGURE THEN GET WITH THE ATTORNEY TO DRAW UP THE NECESSARY PAPER WORK.**

**SIMPSON STATED THAT 4-5 WILL BE DISCUSSED ON ANOTHER AGENDA.**

**SIMPSON REQUESTED A 30 MINUTE MEETING FOR THE NEXT COUNCIL, WHERE WE WILL BE DISCUSSING THE TAX LEVY AND CMOM CONTRACT WITH JUNEAU; AND AN INTERGOVERNMENTAL AGREEMENT BETWEEN GRANITE CITY AND MADISON REGARDING 911.**

**MOTION BY SIMPSON, SECOND BY MCDOWELL TO ADJOURN. MOTION CARRIED.**

**MEETING ADJOURNED.**